(d) if not, what are the reasons therefor ?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI DALBIR SINGH): (a) Bank of India have submitted a proposal to the Reserve Bank of India (RBI) to take over certain assets of branches of the Bank of Karad Limited and run those branches as their own branches. Reserve Bank of India have given their 'no objection' to the proposal subject to detailed modalities being worked out and also subject to the approval of the High Court.

(b) RBI have reported that as per the information furnished by the Provisional Liquidator, the total deposits of the Bank of Karad Limited amounted to Rs. 64.46 crores involving 1,90,762 accounts as on 27-5-1992.

(c) and (d) According to RBI, Bank of India's proposal does not envisage taking over of the liabilities of the Bank of Karad Ltd. The payment of various liabilities including deposits is to be made by the Liquidator out of the amount which may be realised by him on account of sale of assets of the Bank of Karad Ltd.

Collection of income tax, customs and excise duties from Motors

2845. DR. SUBRAMANIAN SWAMY Will the Minister of FINANCE be pleased to state:

(a) what is the Custom Duty collected in each financial year since 1988 in each of the Metropolitan Cities of Bombay, Delhi, Madras and Calcutta;

(b) what is the income tax collected in each financial year since 1988 in each of these Metropolitan cities; and

(c) what is the Excise Duty collected in each financial year since 1988 in each of these Metropolitan cities?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) to (c) The city-wise records of customs and excise duty collections are not maintained. However, the customs and excise duty collection from the collectorates/custom houses having their Headquarters at Bombay, Delhi, Madras and Calcutta are given as under:—

(Rs. in crores)

	1988-89	1989-90	1990-91	1991-92 (Prov.)
CUSTOMS				
Bombay	6982	7712	9030	8621
Delhi	900	942	1001	93[illegible]
Madras	2196	2487	2899	288[illegible]
Calcutta	2009	2202	2503	284[illegible]
EXCISE				
Bombay	4240	5083	5354	565[illegible]
Delhi	936	1133	1344	165[illegible]
Madras	767	841	901	104[illegible]
Calcutta	930	1032	1109	118[illegible]

The income tax including corporation tax collected from the cities of Bombay, Delhi, Madras and Calcutta since 1988-89 is:

(*Rs. in crores*)

Bombay	2565	2883	3278	471
Delhi	1075	1113	1389	176?
Madras *	270	624	707	1031
Calcutta *	703	812	949	1298

*Figure for 1989-90, 1990-91 and 1991-92 for Calcutta Madras include collections of rest of West Bengal and Tamil Nadu also respectively.

Joint stock companies involved in securities scam

2846. **SHRI SUSHILKUMAR SAMBHAJIRAO SHINDE:** Will the Minister of FINANCE be pleased to state:

(a) what are the names of joint stock companies which are allegedly involved in the recent 'security scam';

(b) what are the names of the auditors of these companies for the last three years; and

(c) whether the auditors reported irregularities in this respect?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI RAMESHWAR THAKUR): (a) The names of companies/financial institutions notified by the Custodian under Section 3(2) of the Special Court (Trial of Offences relating to transactions in Securities) Ordinance 1992 and names of companies on which adverse comments have been given in the interim Reports of the Committee to Enquire into the Securities transactions of the Banks and Financial Institutions are given in the Statement attached. (*See* below)

(b) and (c) Information is being collected and will be laid on the Table of the House.

Statement

Names of Companies/Financial Institutions notified by the Custodian under Section 3(2) of the Special Court (Trial of offences relating to transactions in Securities) Ordinance 1992.

(1) Sunrise Enterprises.

(2) Growmore Research & Assets Management Ltd.

(3) Growmore Leasing & Investments (Pvt.) Ltd.

(4) Growmore Exports (Pvt.) Ltd.

(5) Aatur Holdings (Pvt.) Ltd.

(6) Harsh Estates (Pvt.) Ltd.

(7) Cascade Holdings (Pvt.) Ltd.

(8) Orion Travels (Pvt.) Ltd.

(9) Fortune Holdings (Pvt.) Ltd.

(10) Treasure Holdings (Pvt.) Ltd.

(11) Velvet Holdings (Pvt.) Ltd.

(12) Eminent Holdings (Pvt.) Ltd ..

(13) Pallavi Holdings (Pvt.) Ltd.

(14) Zest Holdings (Pvt.) Ltd.

(15) Top Holdings (Pvt.) Ltd.

(16) Divine Holdings (Pvt.) Ltd.

(17) Fairgrowth Financial Services Ltd.

B. *Names of Companies on which adverse comments have been given in the interim reports of the Committee to enquire into the securities transactions of the Banks and Financial Institutions.*

(1) SBI Capital Markets Ltd.

(2) Canbank Financial Services Ltd.

(3) Andhra Bank Financial Services Ltd.

(4) Allahabad Bank Financial Services Ltd.

(5) Growmore Research & Asset Management Ltd.

(6) Fair Growth Financial Services Ltd.

(7) Mazda Industries & Leasing Ltd.